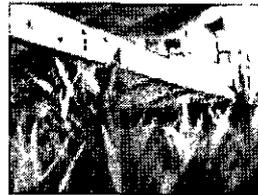
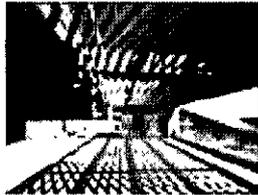


# AGENDA



## **NOTICE OF SPECIAL CALLED MEETING OF THE AUSTIN CITY COUNCIL**

**Monday, April 13, 2009**

The Austin City Council will convene at 9:00 am on  
Monday April 13, 2009  
at Austin City Hall, 301 W. Second Street, Austin, TX

AUSTIN CITY CLERK  
POSTING: DATE/TIME

2009 APR 10 AM 8 28



**Mayor Will Wynn  
Mayor Pro Tem Brewster McCracken  
Council Member Lee Leffingwell, Place 1  
Council Member Mike Martinez, Place 2  
Council Member Randi Shade, Place 3  
Council Member Laura Morrison, Place 4  
Council Member Sheryl Cole, Place 6**

For meeting information, contact City Clerk, 974-2210

*The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.*

**9:00 AM -- City Council Convenes**

**Government Relations**

1. Staff presentation and possible action on the City's Federal List of Project Requests related to the reauthorization of SAFETEA-LU (Transportation funding authorization bill).
2. Staff presentation and possible action on Senate Bill 1618 by Senator Jeff Wentworth, relating to the election of the governing body of certain municipalities.
3. Staff briefing on legislation creating special districts in Austin's Desired Development Zone for the Carma/Easton development.

**Adjourn**

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

 *For assistance please call 974-2210 OR 974-2445 TDD.*

*A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting.*

*Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.*



To: Shirley Gentry, City Clerk  
From: Mayor Will Wynn *Will Wynn*  
Date: April 9, 2009  
Subject: Special Called Meeting

Per Article II, Section 10 of the City Charter, this will serve as my written request for a Special Called Meeting of the Austin City Council to be held on Monday, April 13, 2009, 9:00 AM, at Austin City Hall, Boards and Commissions Room, to discuss items related to legislation.

AUSTIN CITY CLERK  
POSTING: DATE/TIME  
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